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*Mary Louise Garrison*

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT TO OIL, GAS AND MINERAL LEASE**

**THE STATE OF TEXAS                   §**  
**§       KNOW ALL MEN BY THESE PRESENTS:**  
**COUNTY OF TARRANT               §**

WHEREAS, on **August 2nd, 2007**, an Oil, Gas and Mineral Lease was entered into by and between **Sharon R. Burnett**, whose address is 2900 Mistletoe Ct., Pantego, Texas 76013, herein called ("Lessor," whether one or more), and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, herein called ("Lessee," whether one or more); which is recorded in the Official Public Records of Tarrant County, Texas as **D207310569**; and,

WHEREAS, the property is described as follows:

**Blk 4, Lot 48, being .162 acres, more or less, out of 67.56 acres, being Olympia Park Addition to the City of Arlington, Texas according to the maps or plats thereof recorded in Volume 388-129, Page 27; Volume B, Page 2254; Volume 388-150, Page 4; Volume 388-154, Page 18; Volume 388-150, Page 55; of the Plat Records of Tarrant County, Texas;**

WHEREAS, Paloma Barnett, L.L.C. assigned all of its right, title and interest in and to the lease to Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, whose address is 6100 North Western Avenue, Oklahoma City, Oklahoma 73118; and;

WHEREAS, Total E&P USA, Inc., whose address is 1201 Louisiana Street, Suite 1800, Houston, Texas, 77002, acquired an undivided 25% of Chesapeake's working interest in the aforementioned Lease; and;

WHEREAS, the Lessor(s), Chesapeake Exploration, L.L.C. and Total E&P USA, Inc., their successors and/or assigns, desires to amend said Oil and Gas Lease as set forth below:

The acknowledgment in the above described Oil, Gas and Mineral Lease was not properly executed by the Lessor.

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil, Gas and Mineral Lease as follows:

The ACKNOWLEDGMENT within said Oil, Gas and Mineral Lease as referenced above, filed in the Official Public Records of Tarrant County, Texas is deleted in its entirety and substituted with the corrected acknowledgment executed at the end of this document.

Lessor(s) does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor(s) does hereby lease, let, and demise to Lessee, its successors and assigns, the lands covered by the Lease, pursuant to the terms and provisions of the Lease.

In the event of a conflict between the provisions contained in this instrument and any other provisions contained in the Lease, the provisions contained in this instrument shall prevail to the extent of such conflict; in all other respects the Lease shall remain in full force and effect.

This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of the signatures below.

Lessor(s):

By: Sharon R. Burnett  
Sharon R. Burnett

Lessee(s):

CHESAPEAKE EXPLORATION, L.L.C.

By: \_\_\_\_\_  
Henry J. Hood, Sr. Vice President  
Land and Legal & General Counsel

TOTAL E&P USA, INC., a Delaware corporation

By: \_\_\_\_\_  
Eric Bonnin, Vice President  
Business Development and Strategy

ACKNOWLEDGMENT

STATE OF TEXAS                   §  
   §  
COUNTY OF TARRANT       §

This foregoing instrument was acknowledged before me on the 7<sup>th</sup> day of February 2011, by Sharon R. Burnett.



Brenda Hampton-Higgins  
Notary Public, State of Texas

ACKNOWLEDGMENTS

STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

The foregoing instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2011, by **Henry J. Hood, Sr. Vice President – Land and Legal & General Counsel**, on behalf of **CHESAPEAKE EXPLORATION, L.L.C.**

\_\_\_\_\_  
Notary Public in and for The State of \_\_\_\_\_

STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2011, by **Eric Bonnin as Vice President – Business Development and Strategy of TOTAL E&P USA, INC.**, a Delaware corporation, as the act and deed and behalf of such corporation.

\_\_\_\_\_  
Notary Public in and for The State of \_\_\_\_\_